

RULE 5 DOCUMENTS

15CR-707-UA-4



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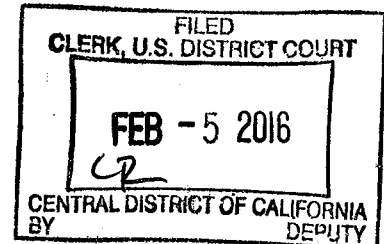
Subject Activity in Case 3:16-mj-00186-MDD USA v. Garcia Notice to Receiving District of MJ Case Removal FORM

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U.S. District Court

Southern District of California



Notice of Electronic Filing

The following transaction was entered on 2/5/2016 at 3:17 PM PST and filed on 2/5/2016

Case Name: USA v. Garcia

Case Number: 3:16-mj-00186-MDD

Filer:

Document 11(No document attached)

Number:

Docket Text:

NOTICE to Receiving District: (Central District of California), of Case Removal, as to David Lorenzo Garcia, Jr. The following documents are available on the public docket: [10] Warrant of Removal Issued, [1] Out of District Complaint, [8] Order Setting Conditions of Release, [6] Notice of Attorney Appearance - Defendant, [9] Waiver of Rule 5 Hearings. To request additional transfer information and/or to submit acknowledgment re receipt of transfer, please email InterdistrictTransfer_CASD@casd.uscourts.gov.. (acc)

3:16-mj-00186-MDD-1 Notice has been electronically mailed to:

U S Attorney CR Efile.dkt.gc2@usdoj.gov

Bridget Kennedy bridget_kennedy@fd.org, Irene_Wollenman@fd.org, crystal_welch@fd.org,

margarita_gonzales@fd.org

3:16-mj-00186-MDD-1 Electronically filed documents must be served conventionally by the filer to:

**U.S. District Court
Southern District of California (San Diego)
CRIMINAL DOCKET FOR CASE #: 3:16-mj-00186-MDD All Defendants**

Case title: USA v. Garcia

Date Filed: 01/21/2016

Date Terminated: 02/05/2016

Assigned to: Magistrate Judge Mitchell D.
Dembin

Defendant (1)

David Lorenzo Garcia, Jr.
TERMINATED: 02/05/2016

represented by **Federal Defenders**

Federal Defenders of San Diego
225 Broadway
Suite 900

San Diego, CA 92101-5008

(619)234-8467

Fax: (619)687-2666

Email: cassd_ecf@fd.org

TERMINATED: 01/25/2016

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Bridget Kennedy

Federal Defenders of San Diego
225 Broadway
Suite 900

San Diego, CA 92101

(619)234-8467

Fax: (619)687-2666

Email: bridget_kennedy@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

Disposition

Disposition

Complaints

21:846; 841(a)(1); 841(b)(1)(B)(viii) -
 Conspiracy to Distribute Methamphetamine;
 Distribution and Possession with the Intent to
 Distribute Methamphetamine

Disposition**Plaintiff**

USA

represented by **U S Attorney CR**

U S Attorneys Office Southern District of
 California

Criminal Division

880 Front Street

Room 6293

San Diego, CA 92101

(619)557-5610

Fax: (619)557-5917

Email: Efile.dkt.gc2@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Assistant United States Attorney*

Date Filed	#	Docket Text
01/20/2016		Arrest of David Lorenzo Garcia, Jr (no document attached) (cge) (Entered: 01/21/2016)
01/21/2016	<u>1</u>	OUT OF DISTRICT COMPLAINT as to David Lorenzo Garcia, Jr. (Attachments: # <u>1</u> Information Sheet)(cge) (Main Document 1 replaced on 1/21/2016) (cge). (Entered: 01/21/2016)
01/21/2016	2	Set/Reset Duty Hearings as to David Lorenzo Garcia, Jr: Initial Appearance - ODC set for 1/21/2016 before Magistrate Judge Mitchell D. Dembin. (no document attached) (tkl) (Entered: 01/21/2016)
01/21/2016	3	Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Initial Appearance - Out of District Complaint as to David Lorenzo Garcia, Jr held on 1/21/2016. Federal Defenders appointed for David Lorenzo Garcia, Jr as counsel. Government oral motion to detain due to risk of flight. Bond set as to David Lorenzo Garcia Jr. (1) No Bail. Detention Hearing (flight) set for 1/25/2016 at 2:00PM before Magistrate Judge Mitchell D. Dembin. Removal/ID Hearing set for 2/4/2016 at 1:30PM before Magistrate Judge Mitchell D. Dembin. (CD# 1/21/2016 MDD 16:2:21-2:26). (Plaintiff Attorney Renee Green, AUSA). (Defendant Attorney Ryan Fraser, FD-S/A). (no document attached) (cge) (Entered: 01/22/2016)
01/21/2016	4	Oral MOTION to Detain (flight)by USA as to David Lorenzo Garcia, Jr. (no document attached) (cge) (Entered: 01/22/2016)
01/21/2016	5	***English. No Interpreter needed as to David Lorenzo Garcia, Jr (no document attached) (cge) (Entered: 01/22/2016)
01/25/2016	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Bridget Kennedy appearing for David Lorenzo Garcia, Jr (Kennedy, Bridget)Attorney Bridget Kennedy added to party David Lorenzo Garcia, Jr(pty:dft) (fth). (Entered: 01/25/2016)

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01/25/2016		Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: The defendant admits to being the person charged in the Indictment in the Central District of California. Waiver of Identity Hearing filed. Defendant arraigned on Indictment filed in the Central District of California. Not Guilty Plea Entered. Detention Hearing as to David Lorenzo Garcia, Jr held on 1/25/2016. The Court Denies the 4 Motion to Detain as to David Lorenzo Garcia Jr. Bond set at O/R bond. Defendant is to remain in custody until bed space is available at an in-patient drug treatment program approved by Pretrial Services. (CD# 1/25/2016 MDD:2:04-2:05;2:33-2:52). (Plaintiff Attorney Alicia Williams, AUSA). (Defendant Attorney Bridget Kennedy, FD). (PTSO Vanessa Andrews).(no document attached) (cap) (Entered: 01/26/2016)
01/25/2016	<u>8</u>	ORDER Setting Conditions of Release. Bond set for David Lorenzo Garcia Jr. (1) O/R.. Signed by Magistrate Judge Mitchell D. Dembin on 1/25/2016. (fth) (Entered: 01/26/2016)
01/25/2016	<u>9</u>	WAIVER of Rule 5 & 5.1 Hearings by David Lorenzo Garcia, Jr (fth) (Entered: 01/26/2016)
02/05/2016	<u>10</u>	WARRANT of Removal to District of California (Central District) Issued as to David Lorenzo Garcia, Jr. (acc) (Entered: 02/05/2016)
02/05/2016	11	NOTICE to Receiving District: (Central District of California) , of Case Removal, as to David Lorenzo Garcia, Jr. The following documents are available on the public docket: <u>10</u> Warrant of Removal Issued, <u>1</u> Out of District Complaint, <u>8</u> Order Setting Conditions of Release, <u>6</u> Notice of Attorney Appearance - Defendant, <u>9</u> Waiver of Rule 5 Hearings. To request additional transfer information and/or to submit acknowledgment re receipt of transfer, please email InterdistrictTransfer_CASD@casd.uscourts.gov.. (acc) (Entered: 02/05/2016)